**JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet   **U.S. District Court - District of Massachusetts**

Place of Offense: **Category No.** __II__   **Investigating Agency** __DOL-OIG__

City __Boston__   **Related Case Information:**   13cr10066 -

County __Suffolk__   Superseding Ind./ Inf. _____   Case No. _____

Same Defendant _____ New Defendant _____   (Boal)

Magistrate Judge Case Number   13-mj-7025-JCB

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name   __Carlos M. Cruz Diaz__   Juvenile: ☐ Yes ☑ No

Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☑ No

Alias Name _____

Address   __(City & State) Medford, MA__

Birth date (Yr only): __1984__ SSN (last4#): __6,313__ Sex __M__   Race: _____   Nationality: _____

Defense Counsel if known: __Oscar Cruz, Esq.__   Address _____

Bar Number _____   _____

U.S. Attorney Information:

AUSA __Lori J. Holik__   Bar Number if applicable _____

Interpreter: ☐ Yes ☑ No   List language and/or dialect: _____

Victims: ☑ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ☐ Yes ☑ No

Matter to be SEALED: ☐ Yes ☑ No

☐ Warrant Requested   ☑ Regular Process   ☐ In Custody

Location Status:

Arrest Date   __02/01/2013__

☐ Already in Federal Custody as of _____ in _____ .

☐ Already in State Custody at _____ ☐ Serving Sentence   ☐ Awaiting Trial

☑ On Pretrial Release: Ordered by: __Magistrate Judge Boal__   on   __2/1/2013__

Charging Document: ☐ Complaint   ☐ Information   ☑ Indictment

Total # of Counts: ☐ Petty ——— ☐ Misdemeanor ——— ☑ Felony __5__

Continue on Page 2 for Entry of U.S.C. Citations

☑   I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are
accurately set forth above.

Date: __3-14-13__   Signature of AUSA: _____

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant   Carlos M. Cruz Diaz _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	18 USC 664	Theft from Employee Pension Fund	1-5
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

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